

CONVENED: _____

ADJOURNED: _____

2013-05

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 31, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETINGS: January 29, 2013
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A LOCAL PUBLIC AGENCY (LPA) FEDERAL PROJECT REAL ESTATE AGREEMENT (NO. 25537) FOR THE VROOMAN ROAD BRIDGE PROJECT (PID 5669) IN PERRY AND LEROY TOWNSHIPS (20130131\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION INCREASING APPROPRIATIONS FOR MENTOR MARSH SANITARY INTERCEPTOR 336S PROFESSIONAL SERVICES-CONSULTANTS AND LCDU SEWER DISTRICT TRANSFER OUT AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT-TRANSFERS-OUT TO MENTOR MARSH SANITARY INTERCEPTOR 336S (20130131\U01) (UT-2)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR GLK ELECTRIC SWITCH GEAR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130131\U02) (UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130131\U03) (UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION APPOINTING CERTAIN INDIVIDUALS TO THE WORKFORCE INVESTMENT BOARD FOR THREE YEAR TERMS ENDING FEBRUARY 14, 2016 (20130131\JFS01) (B-77)
6. RESOLUTION APPOINTING CERTAIN INDIVIDUALS TO THE YOUTH COUNCIL OF THE WORKFORCE INVESTMENT BOARD FOR THREE YEAR TERMS ENDING FEBRUARY 14, 2016(20130131\JFS01) (B-77)

COMMISSIONERS' OFFICE

7. RESOLUTION RECLASSIFYING RICHARD J. WINTER FROM THE POSITION OF CENTRAL PURCHASING SUPERVISOR TO CUSTODIAL/FACILITY SUPERVISOR IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE FEBRUARY 4, 2013 (20130131\C01) (P-7)
8. RESOLUTION RECLASSIFYING GREG MARTIN FROM THE POSITION OF CUSTODIAL/SECURITY SUPERVISOR TO LOSS CONTROL COORDINATOR IN THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE FEBRUARY 4, 2013 (20130131\C02) (P-105)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20130131\C03) (CT-17a)
10. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR AN ELECTRONIC FILING SYSTEM FOR THE LAKE COUNTY COURT OF COMMON PLEAS AND THE CLERK OF COURTS (BID OPENING: March 6, 2013) (20130131\C04) (CT-1)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$718,069.09 (20130131\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$484,278.75 (20130131\BC02) (C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130131\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130131\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - pending litigation
- Personnel -
- Real Estate

____ MOTION TO CONVENE EXECUTIVE SESSION: SECOND _____
TIME

____ MOTION TO END EXECUTIVE SESSION: SECOND _____
TIME

____ MOTION TO ADJOURN MEETING: SECOND _____
TIME

NEXT MEETING: 2:00 PM, TUESDAY, FEBRUARY 5, 2013